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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Fallon Industries, Inc.

Name of Corporation

DOCUMENT NUMBER: P19000045242

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Fallon

Name of Contact Person

Fallon Industries

Firm/Company

27960 Cabot Rd. #734

Address

Laguna Niguel/CA 92677

City/State and Zip Code

fallonindustries@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Fallon

Name of Contact Person

at ( 818 ) 389-3996

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fallon Industries, Inc.
2. The principal office address: 9699 Crescent View Dr. South, Boynton Beach, Florida, 33437
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/23/19 Document number: P19000045242
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Donald J. Slaughter, SR.

11100 SW 93rd CT RD. Suite 10135

Ocala, FL 34481

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dana Wald

9699 Crescent View Dr. South, Boynton Beach, Florida, 33437

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jason Fallon  
Signature of an officer or director

Jason Fallon

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Dana Wald

Signature of Registered Agent

8/14/19

Date

If signing on behalf of an entity:

Dana Wald

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***